

# Cable Television Advisory Committee

## Meeting Agenda

4/7/2021 6:00pm

To join meeting online using WebEx platform:

1. go to [www.webex.com](http://www.webex.com)
2. click the "join" button on the top right side of the screen
3. enter the meeting ID, 160 794 8474

To attend via phone:

1. call 1-415-655-0001
2. enter the access code: 160 794 8474

1. Call meeting to order
2. Roll Call
3. Discuss and Vote Board Officers changes
4. Approval of minutes from 03/03/2021
5. Public Comment pertaining to items on the agenda
6. Ascertainment
  - a. Timeline – Plan of Action
    - i. Status/Review Timeline Template
  - b. Legal and Charter questions
    - i. Review questions to be sent to Law Department
7. Discuss Summer meeting schedule
8. Discuss Outreach to increase membership
9. Next Meeting
10. Adjournment